Minutes of the Independence City Commission's August 23, 2016 Meeting.

The Independence City Commission met on August 23, 2016 at 9:00 am in the Veterans Room at Memorial Hall. Mayor Gary Hogsett, Commissioner Leonhard Caflisch, and Commissioner Fred Meier were present. Others present included:

City Staff

Micky Webb, City Manager Kelly Passauer, Assistant City Manager

Visitors

Tony Royse Sean Clapp Scott Dunakey, PEC

Jon Risner Bruce Remsberg, PEC

Call to Order

Items for Commission Action

a. Facilitator interview with Professional Engineering Consultants [CITIZENS].

Bruce Remsberg and Scott Dunakey of Professional Engineering Consultants interviewed with the City Commission regarding facilitation of a citizens committee.

Adjournment

Mayor Hogsett adjourned the meeting.

Attest:

Director of Finance/City Clerk

Gary Hogsett, Mayor

Leonhard Caflisch, Commissioner

Fred Meier, Commissioner

Page 1 of 1

NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE CITY OF INDEPENDENCE, KANSAS

Notice is hereby given that a workshop of the board of commissioners of the City of Independence, Kansas, will be held in the Veteran's Room at Memorial Hall, Penn and Chestnut, Independence, Kansas, at 9:00am, on Tuesday, August 23, 2016 for the following purpose (s):

Items for Commission Action

a. Facilitator interview with Professional Engineering Consultants.

Date: August 17, 2016

Annifer Darktledge, City Clerk

CERTIFICATE OF SERVICE OF NOTICE

I, Jennifer D. Rutledge, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 17th day of August, 2016, I served a true copy of the Notice of Special Meeting on each and every member of the Board of Commissioners of the City of Independence in the manner provided by law.

Date: August 17, 2016

nnifer D. Rutledge, City Clerk

WAIVER OF REGULAR NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Commissioners of the City of Independence do hereby accept service of the notice of special meeting waiving any and all irregularities in such service and in such notice and consent and agree that the said members of said Board of Commissioners shall meet at the time and place named in such notice and for the purpose stated therein.

Mayor

Commissioner

Commissioner